

Record of Proceedings

Minutes of the March 19, 2019, Regular Meeting
 HURON CITY SCHOOL DISTRICT
 BOARD OF EDUCATION

Meeting Number 2019-09

Call to Order

Mr. Scott Slocum, Board President, called to order the regular meeting of the Board of Education for the Huron City School District on March 19, 2019, at 6:00 p.m. in the Board of Education Conference Room. Also present: Dennis Muratori, Superintendent, Betty Schwiefert, Interim Treasurer, John Jones, Brian Kucbel, Chad Carter, Sue Whitaker, Mark Doughty, Tim Lamb, Dennis Antonelli, Holly Charville, Steve Camella, Erin Smith, Sarah Smith (Coca Cola), Terry Waters (Coca Cola), Tracey Ohm (Coca Cola), Randy and Kathy Drewyor, and students along with their parents and families who were March’s recipients of the Tiger Core Value Scholarship/Coca Cola program.

19-0034 –
Call to
Order

Roll Call

| | |
|-------------------|---------|
| Mrs. Sherry Catri | Present |
| Mrs. Donna Green | Present |
| Mr. Paul Ward | Present |
| Mr. Scott Slocum | Present |
| Mrs. Jodyn Mast | Present |

Agenda Approval

Upon recommendation by Mr. Muratori, Mrs. Catri moved approval of the March 19, 2019 agenda. Mrs. Green seconded the motion.

Roll Call:

| | |
|------------|-----|
| Mrs. Catri | Yes |
| Mrs. Green | Yes |
| Mrs. Mast | Yes |
| Mr. Ward | Yes |
| Mr. Slocum | Yes |

Motion Passed.

19-0035 –
Agenda
Approval

Minutes

It was moved by Mrs. Catri and seconded by Mrs. Green to approve the minutes of the February 19, 2019 regular meeting and the February 20, February 21 and February 25 special meetings as presented.

Roll Call:

| | |
|------------|-----|
| Mrs. Catri | Yes |
| Mrs. Green | Yes |
| Mrs. Mast | Yes |
| Mrs. Ward | Yes |
| Mr. Slocum | Yes |

Motion Passed.

19-0036 –
Minutes
Approval

Audience/Community Participation

Amy Roldan, 503 Huron Drive, announced that the Citizens for Huron Schools levy group is meeting. They are laying out plans for promoting the levy. Brochures, a video, social media will all be distributed to the public with information on the renewal levy on the ballot for May.

Ms. Roldan also spoke regarding the Ohio Means Job – Readiness Seal Validation. This is a formal designation students can earn on their high school diplomas and transcripts indicating they have the personal strengths, strong work ethic and professional experience that businesses need. She and Mr. Muratori are business advisory steering committee members. Mr. Antonelli is working with her on this endeavor.

Treasurer Discussion Items

Mrs. Schwiefert reported that we are 8 months into the fiscal year and should be at approximately 67% (2/3rds) of estimated revenues and expenditures. Revenues for all funds was at 63% expected, while the general fund was at 65% - real estate taxes are received approximately twice yearly and not distributed equally each month. Actual expenditures are at 62% (slightly under). The general fund cash balance on 2/28/18 was \$5.2 million while February 28, 2019 it was \$5 million. The difference is there were real estate advances of \$2,332,503.43 for the period February 28, 2018 while through 2019 the advances were for \$2,140,000 (a difference of approximately \$200,000).

Donations for the month of February were \$1,500.00 and the detail is included in the board information.

The treasurer's staff has received training on the state redesign software and as of yesterday, March 18th is doing dual posting to both the new software and the old. Once everyone is confident that everything is going smoothly, we will be posting only to the new redesign software. We are anticipating that may be in May or June.

On February 26th, Mrs. Schwiefert attended a meeting with the county budget commission for discussion/approval of our FY20 budget that the board approved at the January meeting. The next step in the budgeting process is the resolution to accept the rates and amounts as per the resolution on the board agenda. This will then be submitted to the county auditor for collection of our taxes in calendar year 2019.

Superintendent Discussion Items

Mr. Muratori announced that the March Huron Tiger Core Value Scholars were selected with March focusing on "Respectfulness". District principals recognized the following students:

| | |
|--------------|---------------|
| Shawnee: | Paxton Lirot |
| Woodlands: | Thomas Torres |
| McCormick: | Chloe Balmer |
| High School: | Ryan Cappel |

Chad Carter, McCormick Principal, presented and reviewed the Academic and Instructional Priorities, Communication, Operations, and items for Moving Forward for McCormick School.

Board Recommendations

Mr. Slocum presented a contract renewal for the superintendent. Mrs. Green moved that the board approve a contract renewal as presented for Dennis Muratori as Superintendent for the Huron City Schools. Seconded by Mr. Ward.

Roll Call:

| | |
|------------|-----|
| Mrs. Green | Yes |
| Mr. Ward | Yes |
| Mrs. Catri | Yes |
| Mrs. Mast | Yes |
| Mr. Slocum | Yes |

Motion Passed.

A treasurer consultant contract with Randy Drewyor for the period March 20, 2019 through May 31, 2019 was presented. It was moved by Mr. Ward and seconded by Mrs. Green to approve the contract.

19-0038 –
Treas
consultant
contract

Roll Call:

| | |
|------------|-----|
| Mr. Ward | Yes |
| Mrs. Green | Yes |
| Mrs. Catri | Yes |
| Mrs. Mast | Yes |
| Mr. Slocum | Yes |

Motion Passed.

Mr. Slocum presented a treasurer contract with Randy Drewyor for the period June 1, 2019 through July 31, 2022. It was moved by Mrs. Catri and seconded by Mrs. Mast to approve the contract.

19-0039 –
Treas
contract

Roll Call:

| | |
|------------|-----|
| Mrs. Catri | Yes |
| Mrs. Mast | Yes |
| Mrs. Green | Yes |
| Mr. Ward | Yes |
| Mr. Slocum | Yes |

Motion Passed.

Treasurer Recommendations

Upon recommendation by the Treasurer, Mrs. Green moved and Mrs. Catri seconded to approve the following financial items:

19-0040 –
Financial
Items

- A. The monthly financial statements for the close of February 28, 2019, as per Exhibit.
- B. Contracts for the 2018-2019 and 2019-2020 fiscal year:
 - Gabriel T. Matney, Math professional development for grades 3-12 for FY19
 - North Point Educational Service Center Service Agreement for 2019-2020
- C. Donations for the month of February 2019, totaling \$1,500.00:

| From | Benefactor | AMOUNT |
|---------------------------|--|------------|
| Woodlands Staff | Woodlands Garden Project | \$79.00 |
| Hunsinker Family Fund | District Wellness - Water Filling Stations | \$250.00 |
| Alyson Wilson | MCHJ Brick Fundraiser | \$125.00 |
| Woodlands Staff | Woodlands Garden Project | \$46.00 |
| Betty Schwiefert | Huron Bowling Program | \$250.00 |
| Sandusky Elks | Huron Memorial Scholarship Fund | \$500.00 |
| Keneth and Stacie Morckel | Huron Memorial Scholarship Fund - Marta Esposito Scholarship | \$250.00 |
| | | |
| | | |
| | | \$1,500.00 |

D. Updated Budget and Purpose Statement for FY19:
Varsity Softball

E. Approve the establishment of Woodlands Playground Fund 018-9006 revenue/appropriations.

F. Approve resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Roll Call:

- Mrs. Green Yes
- Mrs. Catri Yes
- Mrs. Mast Yes
- Mr. Ward Yes
- Mr. Slocum Yes

Motion Passed.

Superintendent Recommendations

Upon recommendation by the Superintendent, it was moved by Mr. Ward and seconded by Mrs. Green to approve the following personnel items:

- A. Accept certified retirement of Christy Thomas, Title 1 Teacher, effective May 31, 2019.
- B. Employ Erin Smith as Certified High School Counselor, MA Step 9, effective August 1, 2019.
- C. Employ Chris Cammalleri as Classified Substitute effective March 20, 2019.
- D. Athletic supplemental contracts:
 - Shawn Patton HS/MS Boys Basketball Clock
 - George Smith HS/MS Boys Basketball Clock
- E. Approve classified dock day for Kari Case on May 6, 2019.
- F. Accept certified resignation of Joshua Cebull, effective March 29, 2019.

19-0041 –
Personnel
Items

G. Volunteers Jennifer Elliot and Mark Lundy

Roll Call:

| | |
|------------|-----|
| Mr. Ward | Yes |
| Mrs. Green | Yes |
| Mrs. Catri | Yes |
| Mrs. Mast | Yes |
| Mr. Slocum | Yes |

Motion Passed.

Resolution authorizing Superintendent to Accept Resignations

It was moved by Mrs. Catri and seconded by Mr. Ward to approve the following resolution authorizing the superintendent to accept resignations:

1. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.
2. The authorization provided by this Resolution shall remain in effect until withdrawn by formal action of this Board.

Roll Call:

| | |
|------------|-----|
| Mrs. Catri | Yes |
| Mr. Ward | Yes |
| Mrs. Green | Yes |
| Mrs. Mast | Yes |
| Mr. Slocum | Yes |

Motion Passed.

Huron City Schools District Calendar for 2019-2020

It was moved by Mrs. Mast and seconded by Mrs. Catri to approve the Huron City School’s district calendar for the 2019-2020 school year as presented.

Roll Call:

| | |
|------------|-----|
| Mrs. Mast | Yes |
| Mrs. Catri | Yes |
| Mrs. Green | Yes |
| Mr. Ward | Yes |
| Mr. Slocum | Yes |

Motion Passed.

Board of Education Policy Updates

It was moved by Mrs. Green and seconded by Mrs. Catri to approve policy updates to:

19-0042 – Resolution for Supt to Accept Resignations

19-0043 – 19-20 District Calendar

19-0044 – Policy Updates

| | |
|------|---|
| BCC | Qualifications and Duties of the Treasurer |
| JEE | Student Attendance Accounting (Missing and Absent Children) |
| DECA | Administration of Federal Grant Funds |
| JHG | Reporting Child Abuse and Mandatory Training |
| JFCK | Use of Electronic Communications Equipment by Students |
| JED | Student Absences and Excuses |
| DH | Bonded Employees and Officers |
| IGBL | Parental Involvement in Education |

Roll Call:

| | |
|------------|-----|
| Mrs. Green | Yes |
| Mrs. Catri | Yes |
| Mrs. Mast | Yes |
| Mr. Ward | Yes |
| Mr. Slocum | Yes |

Motion Passed.

Board Committee Reports

This portion of the meeting is to be set aside for the Board members to provide updates for the Board Committees for which the members have volunteered.

| | |
|--|------------|
| Curriculum & Instruction | Mrs. Catri |
| Operations & Facilities | Mrs. Mast |
| Policies | Mr. Slocum |
| Finance & Audit | Mr. Slocum |
| Hall of Fame / Athletic Council | Mr. Ward |
| Community Relations | Mr. Ward |
| Economic Development & Business Round Table | Mrs. Mast |
| Huron Schools Education Foundation & Tiger Grant | Mrs. Catri |
| Joint Recreation District | Mrs. Mast |
| EHOVE | Mrs. Green |

New Business

There was no new business to come before the Board.

Executive Session

There was no Executive Session.

The board continued with a discussion of its book study *Discover Your True North* by Bill George.

Next Meeting

The next regular Huron Board of Education meeting will be held on April 16, 2019, 6:00 p.m. in the Board Conference center of the Board of Education Office.

Adjournment

There being no further business to come before the Board, Mrs. Catri moved that the meeting be adjourned. Seconded by Mrs. Mast.

Roll Call:

| | |
|------------|-----|
| Mrs. Catri | Yes |
| Mrs. Mast | Yes |
| Mrs. Green | Yes |
| Mr. Ward | Yes |
| Mr. Slocum | Yes |

Motion Passed.

Mr. Slocum declared the meeting adjourned at 7:25 p.m.

19-0045 –
Adjourn-
ment

Certificate of Available Resources

Certificate
Section ORC §5705.412

IT IS HEREBY CERTIFIED the Huron City School District Board of Education, Erie County, Ohio has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year.

Board President

Treasurer

Comments:

See ORC §5705.412

This certificate must be attached to any contract or order involving the expenditure of money with certain statutory exceptions.